

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 8, 2013, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were Council members Tom Agnitsch, David Bunsness, Todd Campbell, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Kevin Van Meter, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of April 1, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

PROCLAMATION

Mayor Levsen read and proclaimed April 12, 2013 as “Purple Up! For Military Kids Day”.

CONSENT CALENDAR

Mitchell moved, Rux seconded to approve the following items on the consent calendar:

SET HEARING DATE – of April 22, 2013 at 5:30 p.m. for an application for Special One-Day Retail On-Off Sale Malt Beverage License on June 13, 2013 for Aberdeen Chamber of Commerce dba Harr Motors, 4255 6<sup>th</sup> Avenue, SE. (Location change from SD Wheat Growers)

PETITION TO VACATE – that portion of 9<sup>th</sup> Street South Public Right-Of-Way commencing at the South Side of 17<sup>th</sup> Avenue, SW and continuing South to North Side of 17<sup>th</sup> Avenue, SW Public Right-Of-Way – refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

LICENSE – Sidewalk Contractor – Dustin Usselman

BOARD APPOINTMENT – of Jack Hollinsworth to the Residential Contractor Board.

All voting aye, motion carried.

NEW BUSINESSCOMMUNITY EVENT PERMIT FOR ROCKFEST

Rux moved, Mitchell seconded to approve the Community Event Permit for Pepper Entertainment, Inc. for the Rockfest at Central Park on July 12<sup>th</sup> and July 13<sup>th</sup> from 8:00 a.m. to 12:00 midnight and street closures from South Kline Street to South Jay Street excluding South Washington Street per recommendation by the Fire Department and from 1<sup>st</sup> Avenue, SE to 2<sup>nd</sup> Avenue, SE. All voting aye, motion carried.

ORDINANCE NO. 13-04-03

Bunsness moved, Rux seconded to approve first reading of Ordinance No. 13-04-03 amending Section 54-143 and creating Section 54-144 of the Aberdeen Municipal Code dealing with sump pump connections. Upon roll call, all voting aye, motion carried.

BIDS FOR KLINE STREET RECONSTRUCTION

Bids were opened and publicly read for the Kline Street Reconstruction Project. A detailed list of the bids is on file in the Finance Office. Bunsness moved, Swanson seconded to award the Kline Street Project Bid to Dahme Construction in the amount of \$1,829,774.40 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney and contingent upon SD Department of Environment and Natural Resources approval. All voting aye, motion carried.

## TRANSPORTATION PLAN FOR RIDE LINE

Bunsness moved, Remily seconded to award the contract to SRF Consulting Group, Inc. in the amount of \$22,930.00 to provide a “Locally Developed, Coordinated Public Transit-Human Services Transportation Plan” for Aberdeen Ride Line and authorize the City Manager to sign the contract after approval by the City Attorney. All voting aye, motion carried.

## AIRPORT AIP #3-46-0001-33-2013 WETLAND MITIGATION/STORM WATER

Campbell moved, Mitchell seconded to accept the proposal from SEH, Inc. in the amount of \$14,293.00 to conduct the Wetland Delineation for the Airport of an area proposed for Wetland Mitigation and authorize the City Manager to sign the proposal. All voting aye, motion carried.

Bunsness moved, Rux seconded to accept the proposal from SAYRE Associates in the amount of \$5,490.00 to conduct the Hydrogeomorphic Wetland Modeling of the 16 Wetlands for the Airport. All voting aye, motion carried.

Rux moved, Swanson seconded to accept the proposal from Quality Services, Inc. in the amount of \$12,600.00 to conduct Non-Ground Archeological Survey for the Airport and authorize the City Manager to sign the proposal. All voting aye, motion carried.

## AIRPORT PAYMENT REQUESTS

Mitchell moved, Bunsness seconded to approve payment and authorize the City Manager to sign Pay Estimate #4 – work on AIP #3-46-0001-33-2013 Wetland Removal/Storm Water Improvement – Helms & Associates in the amount of \$35,575.10. Upon roll call, all voting aye, motion carried.

Remily moved, Campbell seconded to approve payment and authorize the City Manager to sign Pay Estimate #7 – work on AIP #3-46-0001-32-2012 Terminal Renovations – JDH Construction in the amount of \$147,591.00. Upon roll call, all voting aye, motion carried.

## BILLS

Rux moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 59,483.17; Dakotacare 70,441.87; NVC 673.71; AT & T Mobility 421.50; SD Municipal League 50.00; Dependable Sanitation, Inc 14,880.00; First National Bank Corp. Trust 334,439.16; JDH Construction 17,040.00; US Bank 26,681.91; United Parcel Service 53.43; Clark Engineering Corp 8,242.50; Midwest Alarm Co 258.00; American News 781.93; Mettler Sichmeller Engineering 600.00; Aberdeen Chamber of Commerce 20.00; Douglas Johnson 148.00; Helms & Associates 3,949.90; MARCO Inc 811.72; Bonnie Bitz 2,900.00; RDO Equipment Co 191.11; Jordon Moench 280.00; KONE Inc 720.00; Northern Plains Animal Health 31.56; Molly Taylor 420.00; Leidholt Electric LLC 115.19; Dakota Electronics 1,383.18; Don’s Builders Hardware 256.25; Dennis Gavin 2,500.00; C J Huber 15.00; Evergreen Supply 90.99; Cole Papers Inc 19,468.33; Farm Power MFG Inc 450.11; GCR Tire Centers 35.00; Jensen Rock & Sand Inc 733.40; Carquest Auto 181.79; Graham Tire Co 825.96; Lucas Leshar 61.00; Hedahls Inc 606.10; CASH-WA Distributing 9,290.20; House of Glass 793.22; Janitor Supply Co 175.00; US Figure Skating Assn 795.00; Kesslers Inc 240.18; Kleins 11.12; Larson’s Blacksmith Shop 90.00; Steven Lust Automotive 764.08; M-B Companies Inc 1,490.00; MAC’s Inc 1,314.93; VanMeter Facility Maintenance LLC 455.00; E-One Inc 84.35; Sewer Duck 225.00; Grote Sheet Metal Inc 6,994.00; Gerald Robert Bouelle 176.00; Kaitlyn Sturlaugson 99.00; Craig Underwood 154.00; Alexandria Webster 187.00; B & B Contracting 3,061.23; Minnesota Knife 259.00; Farnums Genuine Parts 56.58; Richard Allan Ward III 457.00; Aaron Kjenstad 225.00; Jesse Cantalope 165.00; A & B Business Solutions 282.84; Pantorium 62.30; Dakota Supply Group 410.64; Lorie Johnson 140.00; Amanda Truebenbach 154.00;

Christian Lloyd Christianson 105.00; Benjamin Jastrum 122.50; Midstates Printing 322.05; Safety Service Inc 63.00; Avera St Luke's Hospital 120.00; De Lage Landen Public Finance 15,000.00; SHARE Corp 595.00; Sheehan Mack Sales & Equipment Inc 105.41; Mobridge Tribune 160.00; Crawford Trucks & Equipment 30.78; SD Dept of Revenue & Regulation 20.00; Scholastic Book Fair 40.96; Academy Trophy Co 124.00; Pro-Build 357.00; Western Printing 261.15; Hannah Lagerquist 33.67; Diesel Machinery Inc 398.98; MAC's Electric 79.78; Baker & Taylor Inc 1,730.54; DEMCO Inc 135.50; Fastenal Co 44.56; Quality Books Inc 457.22; ADAPCO Inc 4,618.94; Westcoast Sales/Marketing Inc 1,182.30; Carpet Plus, Inc 901.86; Mitch Johnson 504.00; Scott Kusler 80.00; Upstart 1,177.85; Daren Lorenz 290.00; Dependable Sanitation 730.00; Ben Buisker 61.00; Center Point Large Print 960.99; Janitor's Closet 227.23; Amy Scepaniak 84.00; Taylor Laundry 123.50; Fordham Signs 2,119.94; NEWSBANK Inc 3,083.60; Country Road Customs 1,791.40; Theatre House Inc 181.30; Cartney Bearing Co 61.59; Curtain Call Costumes 1,477.38; Titan Access Acct 412.50; Mark Hoven 84.00; Hub City Radio 140.00; ULINE – Acct Receivable 975.34; North Central Farmers Elevator 3,879.06; Barton Heating & A/C Inc 3,220.00; MID-AM Research Chemical 1,659.95; Vermont Systems Inc 875.00; Dakotaland Autoglass Inc 242.62; MTI Distributing 1,203.95; Lien Transportation 1,815.00; Bismarck Tribune 202.00; Fire Safety First 465.83; Ken's Superfair Foods 3,301.92; Volunteers of American 6,500.00; Century Business Products 50.00; Menards Aberdeen 1,056.56; Taste of Home Books 31.98; Shannon Broderson 168.00; Matthew Bender & Co., Inc 36.49; Adam Buckhouse 222.00; Ray Studnicka 134.00; Dakota Fluid Power Inc 669.73; McQuillen Creative Group Inc 130.00; Turfwerks 12,321.37; Redlinger Bros Plb & Htg 292.28; Borns Group 750.00; OCLC, Inc 749.87; Rod Kurtz 200.00; Britlyn Sturlaugson 96.00; Sheryl Erickson 675.00; Ferguson Waterworks 2,100.00; Steve Westby 605.00; Charles Kornmann 98.07; SD Dept of Public Safety 180.00; Northern Exposure Advertising 300.00; MCS 150.00; Steam Brothers 647.00; Amy Sayler 81.00; Tri-State Bobcat 31,336.50; Safety Play, Inc 274.00; Aaron Kiesz 61.00; BJL Co 6,500.00; RV Park Hunter 25.00; Custom Sheet Metal Inc 140.00; Dakota Oil 1,117.05; Advance Auto Parts 99.99; Plagues & Engraving 59.00; Genesis Lamp Corp 657.13; Ryan Smith 84.00; Learning Opportunities 273.99; Steve Markley 495.00; Kerry Wenbourne 194.00; Plunkett's Pest Control 167.00; Cunningham Electric 15,300.00; John Kersten 210.00; Carrot-Top Industries 845.28; Baum's Dancewear Inc 165.29; Best Carpet Cleaning 270.00; Randy Murphy 425.00; Brick's TV & Appliance 317.20; West Sioux Ceramics & DPS 101.53; Butler Machinery Co 218.37; GRAINGER 64.80; Ameripride Services Inc 916.03; Weissmans Designs for Dance 153.80; G & R Controls Inc 1,275.85; Dominos's Pizza 1,132.75; Chance Rides Manufacturing Inc 824.23; Aberdeen Senior Center 824.00; Specialty Mfg Co 4.28; Runnings Supply Inc 1,304.43; Interstate Battery Arlington 109.95; Gary's Engine & Repair Inc 40.80; Gregerson Salvage Inc 500.00; Bradburne Briller & Johnson LLC 500.00; Donna Gustafson 10.60; Anne Smith 63.60. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Agnitsch moved, Bunsness seconded to approve payroll for period from March 24, 2013 through April 6, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 104,554.82; SD Retirement System 59,455.06; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance 13,436.92; HR 7,016.00; Building 265.36; Computer 3,608.80; Planning/Zoning 11,892.00; Engineering 10,392.25; Police 89,876.46; Fire 85,591.64; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 23,436.65; Traffic 4,104.46; Solid Waste 16,653.60; Transportation 13,904.93; Library 21,587.42; Parks, Rec. & Forestry 73,202.62, Chelsie Bickel 12.00/hr, Darren Cleveland 15.91/hr; Airport 10,768.50; Pipe

18,439.58; Water Treatment 15,430.50; Meter 3,916.00; Wastewater 17,383.27; Pump 5,002.28. Upon roll call, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

Lynn Lander presented the City Manager's Report to the City Council. A Work Session was scheduled for 4:00 p.m. on April 15, 2013 for discussion of the Promotion Fund.

**LEGISLATIVE ACTION REPORT**

Julie Johnson from Absolutely Aberdeen presented a 2013 Legislative Action Report impacting Aberdeen and the surrounding area.

There being no further business, Bunsness moved, Mitchell seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.